



Immediate Release

October 28, 2014 BCC Summary

Santa Fe, NM – November 5, 2014 - Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four Commissioners were present, Commissioner Anaya was excused.

Meeting minutes from September 23, 2014 and September 30, 2014, passed by unanimous vote 4-0

New Employees were introduced by the County Manager

Employees were recognized for years of service with Santa Fe County:

Demetrio Padilla – Corrections, 5 years
Paul Portillo – Sheriff's Office, 5 years
Rick Miera – Projects & Facilities Management, 5 years
Ramon Vilorio – Fire Department, 5 years
Raymundo Lujan – Corrections, 5 years
Renee Sandoval – Health & Human Services, 5 years
Lisa Chavez – Regional Emergency Communication Center, 5 years
Joshua Ritch – Regional Emergency Communication Center, 5 years
Brandon Smith – Fire Department, 10 years
Diana Lovato – Sheriff's Office, 10 years
Justin Salazar – Human Resources, 10 years
Ronald Crow – Sheriff's Office, 10 years
Rick Lovato – Growth Management, 15 years
Samuel Montoya – Finance Department, 15 years
Marianne Martinez – Treasurer's Office, 20 years
Angie Tapia – Assessor's Office, 20 years

Consent Calendar was unanimously approved 4-0, with one caption pulled by Commissioner Mayfield. Below are the items approved under the Consent Agenda:

Resignations

- Resignation of Corrections Advisory Committee member – League of Women Voters Seat
- Resignation of Water policy Advisory Committee member – Northern Planning area seat

Resolutions

- Resolution No. 2014-115, A budget increase to the EMS Health Care Fund (232) for a New Mexico Association of Counties/New Mexico Health Insurance Exchange Grant for Health Care Enrollment Outreach/\$3,000
- Resolution No. 2014-116, A budget decrease to the Law Enforcement Operations Fund (246) to realign the FY2015 Budget to the Actual Grant Award for the Region III/JAG program through the Department of Public Safety
- Resolution No. 2014-117, A budget increase to the Law Enforcement Operations Fund (246) to budget supplemental funding awarded through the HIDTA Grant Program/\$66,8000
- Resolution No. 2014-118, A budget increase to the Law Enforcement Operations Fund (246) to budget one (1) funding source awarded through the New Mexico Administrative Office of the Courts for the Santa Fe Sheriff's Office Service in Magistrate Court in the amount of \$60,000
- Resolution No. 2014-119, A budget increase/decrease to the EMS fund (206) to adjust the budget for the current year allocation to the actual distribution amount and to carry forward the FY2014 available cash balance for expenditure in FY2015 for a net total of \$1,655
- Resolution No. 2014-120, A budget increase to the Fire Impact Fee Fund (216) to budget impact fees received for the Stanley Fire District to be used for the purchase of a light rescue vehicle/\$73,000
- Resolution No. 2014-121, A budget increase to the GOB Series 2013 Fund (351) to budget escrow funds from the purchase of the Thornton Ranch Open Space for the Thornton Ranch Archeological Report/\$24,564
- Resolution No. 2014-122, A budget increase to the Fire Impact Fees Fund (216) to bring forward the project balance for FY2014 for the La Cienega Fire Station No. 2/\$5,907

Miscellaneous

- Approved County Health Care Assistance Claims in the amount of \$38,268

(End Of Consent Agenda)

Item pulled from Consent Agenda for discussion:

- Approved an amendment to the grant right-of-way easement to Cuatro Villas Domestic Water Users Association for the purpose of installing two 500,00-gallon concrete water storage tanks a distribution infrastructure at La Puebla Park, passed by unanimous vote 4-0

Matters from Elected Officials

Treasurer's Office

BCC adjourned to reconvene as the Santa Fe County Board of Finance

- Treasurer Varela presented the Santa Fe County Investment Portfolio for the five months ending September 30, 2014
- Presentation and approval of the County Treasurer's Investment Plan, passed by unanimous vote 4-0

Action Items (Public Comment), all passed by unanimous vote 4-0

Resolutions

- Resolution No. 2014-123, A budget increase to the EMS health Service Fund (232) to budget the Supplement and Diversify funding for the Mobile Crisis Team/\$100,000
- Resolution No. 2014-124, A budget increase to the Fire Operation Fund (244) to budget a donation and available cash for operational expenses and to carry forward balances/new funding for multiple grants/\$199,163
- Resolution No. 2014-125, Delegation of authority to the County Manger to acquire real property interests necessary for the construction of the Santa Fe River Greenway from Frenchy's Field to Siler Road
- Resolution No. 2014-126, Delegation of authority to the County Manger to acquire real property interests necessary to construct the Old Santa Fe Trail Multimodal Trail
- Resolution No. 2014-127, Delegation of authority to the County Manger to acquire real property interest for the Mt. Chalchihuitl Open Space Project and to participate in the New Mexico Environment Department Voluntary Remediation program
- Resolution No. 2014-128, Authorized legal holidays and the 2015 Santa Fe County Employee Calendar
- Resolution No. 2014-129, Finds the Existence of severe economic conditions and authorized the suspension of the Development code that concern expiration of Master Plans and Final Plats pursuant to Ordinance No. 2011-11

Miscellaneous, all passed by unanimous vote 4-0

- Approval of Santa Fe County's Community Development Block Grant Program Implementation Schedule
- Item was TABLED - Approval to the additional Section 4 to the County Fleet Management Policy
- Approved Solid Waste Task Force Recommendations for mandatory data collection and solid waste service contracting
- Approved of the Collective Bargaining Agreement between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME) Council 18 (referring to its bargaining unit as Local #1413)
- Approved the Collective Bargaining Agreement between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME) New Mexico Council 18 (referring to its bargaining unit as Local #1413-M)

Purchasing, all passed by unanimous vote 4-0

- Approved Amendment No. 3 to Agreement No. 2012-0052-DWI/TRV with Christus St. Vincent, Care Connection to increase the total compensation by \$300,000; extend the Term of Agreement for another year through November 8, 2015; allow Christus St. Vincent, Care Connection the use of a Santa Fe County vehicle to assist with detoxification services; allow Santa Fe County the use of one (1) office space; and authorizing the County Manager to sign the purchase order
- Approved Change Order No. 1 for road construction improvements to Mutt Nelson Road in the amount of \$3,450.00 increasing the total amount of the contract to \$252,293.15 utilizing the on-call Road Construction Fund Maintenance Agreement No. 2013-0110-G-PW/MS
- Approved BI, Inc. Agreement No. 2013-0115-CORR/PL Amendment No. 2 for Electronic Monitoring Services to extend term and increase compensation by \$400,000 for a total contract sum of \$1,180,000 exclusive of GRT and request County Manager signature authority to execute the purchase order

Discussion/Information Items/Presentations

Presentations

- Presentation was given by Daren Ruiz and Jack Baker, of UNM Bureau of Business and Economic Research, on updated population and employment forecast for Santa Fe County

Resolutions, all passed by unanimous vote 4-0

- Resolution No. 2014-130, Supports the New Mexico Association of Counties' Resolution regarding amendments to the Indigent Hospital and County Health Care Act to restore the sunset clause on county contributions to the Safety Net Care Pool Fund with an extra year of County Funding to coincide with the expiration of the Medicaid waiver
- Resolution No. 2014-131, Adopts the 2014 Food Plan, "Planning for Santa Fe's Food Future; Querencia, a Story of Food, Farming and Friends"
- Resolution No. 2014-132, Honors the 50th Anniversary of the Wilderness Act

Matters From The County Manager

- Miscellaneous Updates

Matters From County Attorney

Executive Session

- Discussion of pending or threatened litigation
 - Buena Vista Estates, Inc. and Rockology, Inc. v. the Board of County Commissioner of Santa Fe County, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-02281
- Discussion of the purchase, acquisition or disposal of real property or water rights
 - Possible acquisition of Real Property Interests for County Roads

Information Items provided to the Board for the Record

- Growth Management monthly report
- Public Safety monthly report
- Public Works monthly report
- Human Resources monthly report
- Administrative Services monthly report
- Community Services monthly report
- Financial report for the month ending July 31, 2014

Ordinances

- Ordinance No. 2014-____, Amending Ordinance No. 1998-16 (an ordinance establishing provision for extension of sewer service; adopting operating and management procedures; setting rates; and establishing design standards for the Santa Fe County Wastewater utility) to update the service rates and charges and service area (First Public Hearing)
- Ordinance No. 2014-9, Amended Ordinance No. 2011-3 pertaining to Affordable Housing Roof Repair or replacement and renovation, passed by unanimous vote 4-0
- Ordinance No. 2014-____, Adopting the Solid Waste and Recycling Management Ordinance and repealing Ordinance numbers 2010-5, 2012-7, 2013-3 and 2014-6 (First Public Hearing)

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page

www.santafecountynm.gov/committees/board_of_county_commissioners_bcc. All approved

Ordinances and Resolutions are available on the County website at

www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded.

All BCC meetings are broadcast live at www.santafecountynm.gov, on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit

www.santafecountynm.gov/video_on_demand/. Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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